



Town Deal Board Member Governance Workshop

Agenda

Date:	Friday 16th September 2022	
Time:	1.30pm – 3pm	
Location:	Room 10, St Helens Town Hall	
Invited Attendees:		

BOARD MEMBERS	
John Tabern MSc	Town Deal Board (Chair)
Mick Allen	Department for Business, Energy, and Industrial Strategy
Councillor David Baines	Leader, St Helens Borough Council
Sophie Bevan	Combined Authority Investment Manager
Steve Coffey	Chief Executive Torus
Cath Fogarty	Executive Director Corporate Services (Section 151 Officer)
Pete Frost	Director, The World of Glass
Justin Hill	Chief Executive, YMCA
Councillor John Hodkinson	Member Champion for Business
Richard Katz	Chief Executive, Glass Futures 2
Tracy Mawson	Chief Executive, St Helens Chamber
Councillor Richard McCauley	Cabinet Member Regeneration and Planning
Conor McGinn MP	Member of Parliament, St Helens North
Kath O'Dwyer	Chief Executive St Helens Borough Council
Marie Rimmer, MP	Member of Parliament, St Helens South and Whiston
Vacant	Strategic Transport Lead, Combined Authority
Vacant	Forward Planning Officer CA/ Merseytravel Representative
CONSULTANT	
Marc Watterson	Associate Director, ARUP
LOCAL AUTHORITY REPRESENTATIVES	
Lisa Harris	Executive Director, Place Services
Sean Traynor	Director Strategic Growth
Rob Gatensbury	Programme Lead

APOLOGIES RECEIVED	
Councillor Baines	Leader, St Helens Borough Council

Item	Title	Action / Lead
1	Introductions	JT
2	What does good governance look like?	MW
3	Relationship between the Town Deal Board and Local Authority as Accountable Body	MW
4	Transitioning from Bid Stage into Programme Delivery	MW
5	Approach to Risk Management	MW
6	Terms of Reference	MW
7	Stakeholder engagement into the future stages	MW
8	Increasing diversity on the Town Deal Board	MW